## WILBRAHAM PLAYGROUND AND RECREATION COMMISSION AGENDA

Date: February 4, 2016

**Time: 6:00pm** 

**Location: Wilbraham Senior Center** 

- I. Meeting Called To Order.
- II. Minutes from Previous Meetings Approved and Accepted.
- III. Bills Submitted for Approval: T-Mobile
- IV. Correspondence.
- V. Committee Reports.
  - A. Country Club (Patricia Silk and Marian Poe Heineman)
  - **B.** F.O.R. (Bryan Litz)
  - C. Community Preservation (Stan Soja)
  - **D.** Selectmen Liaison (Bill Scatolini)
  - E. Open Space (CW Zimmer)
  - F. Sports Associations/Committees (Aaron Tillberry)
- VI. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting.
- VII. Old Business.
  - A. Policy Approval
    - i. Spec Pavilion Rental Policy
    - ii. CORI Policy
  - **B**. Springfield College Consultant
  - C. Pavilion Improvements
  - D. FY 17 Budget
- VIII. New Business.
  - A. Election of Officers
  - **B.** RFP Office Space
- IX. Adjournment.